

Friday, April 22, 2022

2:00 – 4:00 p.m.

Online Only

Join Zoom Meeting

<https://zoom.us/j/93338887573>

**Vision:** *A single, measurable standard of evidence-informed high-quality care.*

**Purpose:** Identify, prioritize, and monitor clinical performance measures for a Statewide Common Measure Set to standardize the way we measure performance and quality across Washington to track costs and improve health care outcomes.

**Co-Chairs:** Judy Zerzan-Thul & Nancy Giunto

**Attendees:** Jonathan Bennett, Sue Birch, Patrick Connor, Sara Hallvik, Gary Franklin, Frances Gough, Ken Jaslow, Pat Justis, Dan Kent, Larry Kessler, David Mancuso, Dale P. Reisner, Marguerite Ro, Rick Rubin, Paul Sherman, Emily Transue, Laura Pennington, Heleena Hufnagel.

Time	Agenda Items	Lead	Purpose
2:00 p.m.	<b>Welcome, Introductions, and Agenda Overview</b>	Judy Zerzan-Thul	
2:10 p.m.	<b>Criminal Justice Involvement measures update</b> <ul style="list-style-type: none"> <li>Committee final vote to adopt</li> </ul>	David Mancuso	Informational/ Discussion/Decision
2:45 p.m.	<b>Recent legislative requirement regarding tracking of homelessness and housing instability</b>	Judy Zerzan-Thul	Informational
3:00 p.m.	<b>Health Equity and the Statewide Common Measure Set – Brief Updates</b> <ul style="list-style-type: none"> <li>NCQA Health Equity and SDoH proposed updates</li> <li>2021 EQRO report Release</li> </ul>	Laura Pennington/ Heleena Hufnagel	Informational/ Discussion
3:20 p.m.	<b>Brief review of SCMS historical tracking document</b>	Laura Pennington	Informational/ Decision
3:35 p.m.	<b>Continued evolution of Statewide Common Measure Set</b> <ul style="list-style-type: none"> <li>Revisit from January Meeting <ul style="list-style-type: none"> <li>Advance Care Planning</li> </ul> </li> </ul>	Emily Transue	Informational/ Discussion/Decision
3:50 p.m.	<b>Public Comment</b> <ul style="list-style-type: none"> <li>Opportunity for members of the public to ask additional questions or provide additional comments</li> </ul>	Judy Zerzan-Thul	

3:55 p.m.	<p><b>Wrap Up</b></p> <ul style="list-style-type: none"><li>• Confirm action items</li></ul> <p><b>Next Meeting Date/Time:</b></p> <ul style="list-style-type: none"><li>• July 2022?</li><li>• Proposed agenda topics:<ul style="list-style-type: none"><li>○ Continuation of health equity and SCMS discussion<ul style="list-style-type: none"><li>▪ Consider how current measures impact health equity</li><li>▪ Consider roles and levers to address health equity through performance measurement/quality strategies</li></ul></li></ul></li></ul>	<b>Judy Zerzan-Thul</b>	
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